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corps.

REVIEW ON: August 2001

000001-2

ADVISORY BOARD

BANK ACCOUNT IDENTIFICATION NR.

PROJECT NUMBER: 8104

ENTRY DATE: 86 Jul 1981

Approved For Release 2000/08/07 : CIA-RDP96-00788R0005009600012

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ASSETS USED SESSION	SOURCE	TARGETING MATERIAL UTILIZED	KNOWLEDGE PROVIDED TO INTERVIEWER FOR SESSION	FEEDBACK TO SOURCE FOLLOWING SESSION	DATES SESSION FORWARDED	KEY RESULTS PROVIDED BY THE SOURCE	ANALYST COMMENTS
						He withdrew money. He	
						uses Italian or Spanish	
						when banking. Probably	
						the latter. Currency	
						is probably Spanish as	
						well. He's born South	
						America in a stucco	
						house. Probably	
						Brazilia. Seems to	
						be centered on a map	
						of South American	
						Peninsula.	
						d. 15 Feb 1981:	
						Place is marked by white	
						stones, patios, and	
						columns. Ocean or water	
						on both sides. (all 3	
						sides, like boot of Italy)	
						Monument or Park.	
						e. Present time:	
						handling papers from a	
						desk drawer in a living	
						room. He's into import/export	
						shipping.	

DATE PROJECT NUMBER CLOSED: 20 Jul 1981

TASKING AGENCY: CIA

CLASSIFIED BY: 051630Z JUL 78
MSG, HQDA (DAMI-ISH)
REVIEW ON: August 20001

Approved For Release 2000/08/07 : CIA-RDP96-00788R0005009600012

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Target 8104 (Bank Account Number). Three Reports.

The three physical descriptions from the three reports conflicted seriously with one another. None of these matched the age of the target. Generally, the reports were vague and did not provide information which was of value to us.

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10Aug01
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Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2

ASSETS USED		TARGETING	KNOWLEDGE PROVIDED TO		FEEDBACK TO SOURCE		DATES		KEY RESULTS PROVIDED	ANALYST
SESSION	SOURCE	MATERIAL UTILIZED	INTERVIEWER FOR SESSION	FOLLOWING SESSION	SESSION	FORWARDED	BY THE SOURCE	COMMENTS		
DC-78	#46 SG1A	a. Location identified [REDACTED]	Same as view. Plus interview was prior to all information obtained during previous two sessions DC71 & DC72. Requirements were the same as for sessions DC71 & DC72.	Three views were targeted against this objective and none of the results agreed, therefore all of these reports were termed vague.	05 Feb 81 (0900 hrs.)	10 Feb 81	a. Man. mid to late 40's. 5'10" to 5'11" tall. Light complexion - fair skinned. Half-bald. Has a paunch - heavily waisted. Build is medium to stocky. b. Right in front of a tellers window. 8 windows there. c. Second mans description yellow/brownish hair - med glasses. Black hair 5'7", dark, brown suit. younger man in his 30's. Hair wavy. Complexion dark. Some- times wears a mustache. Medium build, dark brown eyes, dark eyes, Latin origin. Perhaps with a diplomatic corp. He withdrew money. He	3 Physical descriptions from 3 reports conflicted seriously. None matched age of target. Generally reports were vague and did not provide information of value to us.		
			(PUT IN COMMENT DC71)							

DATE PROJECT NUMBER CLOSED:

20 JUL
18 August 1981

TASKING AGENCY:

CIA

CLASSIFIED BY: 051630Z JUL 78

MSG, HQDA (DAMI-ISH)

REVIEW ON: August 2001

~~SECRET~~ GRILL FLAME

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2

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ASSETS USED		TARGETING	KNOWLEDGE PROVIDED TO	FEEDBACK TO SOURCE	DATES	KEY RESULTS PROVIDED	ANALYST
SESSION	SOURCE	MATERIAL UTILIZED					
			INTERVIEWER FOR SESSION	FOLLOWING SESSION	SESSION, FORWARDED	BY THE SOURCE	COMMENTS
							uses Italian n. Spanish
							when banking. Probably
							the latter. Currency is
							probably Spanish as well.
							He's born in South Amer-
							ica in a stucco house.
							Probably Brazilia. Seems
							to be centered in a map of
							the South American Pen-
							insula.
							d. 15 Feb 1981: Place is
							marked by white stones,
							patios, and columns.
							Ocean n. water on both
							sides. (all 3 sides like
							boat of Italy.) Monument
							n park.
							e. Present time: Handl-
							ing papers from a desk
							drawn in a living room.
							His into import/export
							shipping.

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